

Date: May 20, 2013
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, May 21, 2013 at 7:00 in the Town Hall.

Agenda

- A. Call to order.
- B. Minutes
April 16, 2013, Regular Meeting
- C. Correspondence
- D. Public Comments
- E. Town Monthly Expenditures, Invoice, TIP, Contingency, and Transfers
- F. New Business
 - 1. Consider and Act on setting the FY 2013-14 mil rate.
 - 2. Discuss and act on a request from Department 439, Cemetery, for an additional \$250.00 to cover required dangerous tree removal for the cemetery (account 100-00-439-5810).
 - 3. Discuss and act on Building Department's request for additional FY 2013 funding for mileage in the amount of \$300.00 (account 100-00-425-5210) and \$200.00 (account 100-00-425-5510) for new two part inspection forms for seasonal conversion inspections.
 - 4. Discuss and act on Selectmen's request for an oil tank replacement at the Fire Safety Complex for \$20,000 from TIP, account 208-00-510-5100.
 - 5. Discuss and act on a request from the Town Clerk's office to purchase software to improve the accuracy and efficiency of fee reporting for \$5,000.00, account 100-00-409-5317.
 - 6. Selectmen Update - Community Center pool expense.
 - 7. Discuss and act on accepting an Agriculture Viability Grant from the CT Department of Agriculture for \$15,000.
 - 8. Discuss and act on Capital Policies and Procedures.
 - 9. Discuss and act on Lease Purchase Policies and Procedures.
 - 10. Discuss and act on Board of Education's request to release capital funding for the:
 - a. Five Year Maintenance and Repairs for District Fire Systems Bid and award the bid to P&J Sprinkler for the amount of \$36,965 (SIP FY 2012-13). Account number 220-00-490-2735-0050.
 - b. LMS Lockers (\$5,825) and LMHS inside PA System (\$10,875) to be paid through Athletics Capital Account FY 2012-13. Account number 220-00-490-2755-0050.
 - c. LES Heating Units (2) Bid and award to Mega Mechanical for the amount of \$42,845 (SIP FY 2013-14). Account number 220-00-490-2735-0050. Release funds as of July 1, 2013.
 - 11. Discuss and act on Fire Department's request to lease-purchase a rescue truck from the Capital Budget.
- G. Other
- H. Adjourn